

**Town of Superior
Historical Commission Meeting
Notes
March 25, 2016**

Members of the Commission in attendance: Bob Morgan, Larry Dorsey, Mary Cartwright, Katie Olson, Walt Ackerman, Jill Roberts

Others in attendance: Gail Khasawneh, Allyn Jarrett, Gerald Zancanelli, Lindsey Flewelling, Bryan Meyer (Staff)

Agenda Items:

1. Debriefing – February and early March.
 - a. Commission Chair Larry Dorsey informed the group that this year's Boulder Heritage Roundtable-Square Nail Awards will be held on May 9, 6 p.m., Chautauqua Community House in Boulder.
 - b. The Museum saw a few visitors during the March opening.
2. Discussion – Fire Truck Restoration. Staff has met with and obtained pricing from Mile High Classics, Ltd for: new exterior paint job, replacement of passenger and front windows, an evaluation and correction of the truck's electrical wiring system. Mile High Classics is an auto restoration shop based out of Denver. Due to their estimate submitted, which falls within the 2016 budgeted amount for fire truck restoration, and a timeline that will have all of the items completed by July 4, the Commission members are in agreement to have Mile High Classics perform the work. The truck will soon be transported off-site to the contractor's shop.
3. Discussion – Museum Signage. Katie Olson and Allyn Jarrett shared with the group 4 different design options for a free standing "Superior Historical Museum" sign, to be located just north of the Museum building. A motion was passed by members of the Commission to proceed with design option #4 presented; a separate motion was passed to proceed with the "medium" sized sign option, costing \$1,500. Existing funds in the HISTORIC PRESERVATION account (10-426-4130) would be used to cover the cost of this expense. An exact location for installation of the sign has yet to be determined. Staff recommended sharing the details of this project during the Commission's annual joint meeting with the Town Board on April 11.
4. Discussion – Upcoming Programs. Jacqui Ainlay-Conley will present on The Broomfield Depot Museum at the Commission's annual Spring Education Program, April 21, 2016, 7:00 pm, at Town Hall. The Commission's annual Walk through Historic Original Superior program will be held on Saturday, May 7 at 2 p.m.
5. Discussion – 2016 Capital Improvement Projects. The Commission is interested in obtaining estimates for installation of gutters on the house in Grasso Park and on the Museum. The current balance of funds available for this work in the

- HISTORICAL MUSEUM AND GRASSO PARK IMPROVEMENT account (42-426-6535) is \$5,000.
6. Discussion – Joint Work Session. The Commission discussed and agreed to the following agenda items for the April 11 Joint Work Session with the Town Board:
 - New sign proposal for Museum
 - Fire truck restoration
 - Upcoming Capital Improvement projects
 - Cemetery – update on surrounding construction
 - Expansion of Museum Opening hours
 - Upcoming Commission programs
 - Audio tour stops at historic sites
 7. Discussion – Advisory Committee Open House. The Commission discussed whether or not to attend the Advisory Committee Open House scheduled for April 28, 6 p.m., Town Hall. The Historical Commission currently has one vacancy. The group decided to re-visit this topic during the April meeting.
 8. Discussion – 2016 Work Plan. Members of the Commission reviewed progress of the 1st Quarter items listed on their 2016 Work Plan.

Next Meeting: April 15, 2016, 10:00 a.m. at Town Hall.